

Pre-FY2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2009-006	Adams, Roger C.	Request copies of ltrs signed by MCL as Pardon Attorney declining waiver of waiting periods; request copies of all ltrs from OPA to MCL, 12/1/97 to Present acknowledging receipt of clemency petition where she is serving as a private atty	10/28/08	11/25/08	9/30/10 Request withdrawn.	Complex Req: Y Fee Waiver Req. Fee Waiver Denial Decision Made: Fee Waiver Denied; Notified:
2009-007	Adams, Roger C.	Request copies of all FOIA requests made to or referred to OPA from 1/1/07 to present from: [REDACTED] FAMM, and any reporter. Include all responses. All communications between OPA and any DOJ component re: 1 and 2. Any FOIA req 1/1/07 from any requestor seeking info about # of clemency cases pending, responses to, and referrals to other components.	10/28/08	11/25/08	9/30/10 Request withdrawn	Complex Req: Y

OCTOBER 2009

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-001	[REDACTED]	Request copies of all his records; all favorable clemency actions by Pres Obama, and clemency records of [REDACTED] pardon by Pres Clinton.	10/08/09	11/05/09	10/15/09 (5 Work Days)	Simple Request. Partial grant w/b5, b6/7c exemp. No requests for expeditious process or fee waiver.

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-002	[REDACTED]	Appears to want assistance in getting copy of his Bid Bond Recds from GSA.	10/26/09	11/23/09	10/28/09 (3 Work Days)	No Records
2010-003	[REDACTED]	Request copy of OPA ltr of 9/24/09 from case file	10/26/09	11/23/09	11/04/09 (8 work days)	Full release.

November 2009

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-004	[REDACTED]	Unclear request; but req "a confirmation from the Evidence Control Unit (ECU) of the FBI to prove if any evidence of a "SAFE" exist."	11/02/09	12/01/09	11/04/09 (3 work days)	No Rcds responsive to request. Provided docs found in search under his name. No redactions
2010-005	McKeon, Kevin C.	Req copies of corr to or from OPA and John T. Griffin (USA, ED/AR 2006-07); Colm F. Connolly (USA, D/DE, 2001-09); Garland "Andy" Barr (Frm Cnsl to KY Gov, 2003-07)	11/09/09	12/08/09	11/20/09 (9 work days)	Partial Grant. B5 and B6 redactions.
2010-006	Butler, James A.	Request commutation and pardon forms.	11/13/09	12/13/09	11/16/09 (2 work days)	Full Grant
2010-007	Schwamborn, Joanne	Request copy of any and all records regarding [REDACTED]	11/16/09	12/14/09	11/17/09 (2 work days)	No Records
2010-008	[REDACTED]	Request copy of any and all records regarding himself.	11/17/09	12/15/09	11/18/09 (2 work days)	No Records
2010-009	Neal, Robert W., Sr.	Req copies of rules establish OPA, forms for applying for clemency, & USA Manual excerpt.	11/19/09	12/17/09	11/19/09 (1 work day)	Full Grant

2010-010	[REDACTED]	Request copy of docs former PA Adams has under review on fed case [REDACTED]	11/13/09	12/11/09	11/23/09 (7 work days)	No recds responsive to request. but 2 pages from ECTS Misc Corr on Mr. Minnfee.
2010-011	Garza, Jaime Omar, Esq.	Serving as atty for [REDACTED] requesting copy of previous clemency case file.	11/13/09	12/11/09	12/11/09 (20 work days)	Partial Grant. B5 & b6/7c redactions. Ref 82 pgs to FBI for review/release.

December 2009

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-012	[REDACTED]	Providing "Cert of Id", req info related to self	12/02/09	12/30/09	12/10/09 (7 work days)	No Records
2010-013	McKeon, Kevin C., Esq.	Req corr for listed persons &/or staff: [REDACTED]	12/08/09	01/06/10	12/10/09 (3 work days)	b6/7c exemptions Partial grant
2010-014	Hettena, Seth	Req copies of clemency petitions for: Kyle "Dusty" Foggo, Randall "Duke" Cunningham, Brent R. Wilkes, & Mitchell J. Wade.	12/08/09	01/06/10	12/09/09 (2 work days)	b6/7c exemptions Denial
2010-015	Frommer, Frederic	Req copies of any deliberations, communications, e-mails and other records pertaining to requests for pardon for late boxer, Jack Johnson.	12/16/09	01/14/10		Req expedited review. Req denied 12/17/09 (2 Days).
2010-016	Quan-Sheng, Shu	Req copy of the information and instructions for "Presidential Pardons".	12/16/09	01/14/10	12/16/09 (1 work day)	Full grant
2010-017	Corney, Jason Earl	Request copies of President George H.W. Bush pardon warrants.	12/24/09	01/25/10	01/20/10 (17 work days)	Full Grant
2010-018	[REDACTED]	Request copy of previous pardon file	12/10/09 Perfected: 12/28/09	01/26/10	01/28/10 (22 work days)	Completed Cert of ID form. Req recds. Full Grant

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-019		Request copy of all docs in pending pardon app.	12/29/09		04/26/10 Case Closed; no resp from req.	12/29/09 & 2/19/10: Send Cert of ID form.

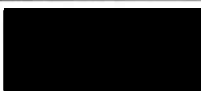
January 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-020	Aunhkhoteb, Aunhk Ra	Request number of pardons granted by President George W. Bush	01/21/10	02/18/10	01/22/10 (2 wprl days)	Full grant
2010-021		Request statistics on commutation grants for past 10 years and any records under his name	01/22/10	02/19/10	01/26/10 (3 work days)	Full Grant
2010-022	Wylie, Rebecca	Request copy of all records pertaining to pardon granted to Bartholomew Rulli or Rullo by Pres Woodrow Wilson on/a March 1, 1916.	01/25/10	02/22/10	01/26/10 (2 work days)	Full Grant
2010-023	Creel, Dale Roy	Request commutation form.	01/25/10	02/22/10	01/26/10 (2 work days)	Full Grant
2010-024	Bryant, Jeremie	Request duties of OPA, Rules Governing Exec Clemency, Forms for applying for clemency, USA manual excerpt.	01/25/10	02/22/10	01/26/10 (2 work days)	Full Grant
2010-025	Samahon, Tuan	Request access to pardon or clemency filed by or on behalf of	01/28/10	02/25/10	02/16/10 (13 work days)	No records

February 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-026	Marsh, Clayton S., Esq.	Copy of all contracts for research services, awarded since July 08, including Lexis, West, or ChoicePoint entities by name	02/01/10	03/01/10	02/02/10 Referred to JMD for response.	
2010-027	[REDACTED]	Request copies of any ltrs, rpts, memos related to file that were not part of application process.	02/01/10 Perfected: 2/17/10	03/16/10	02/23/10 Partial Grant (b5 & b6/7c redac) (5 work days)	
2010-028	[REDACTED]	Request copy of his pardon application.	02/01/10	03/01/10	02/22/10 Full Grant (15 work days)	
2010-029	[REDACTED]	Request copy of his two prior clemency applications & all supporting documents.	02/09/10 perfected: 2/18/10	03/17/10	02/22/10 Full grant (3 work days)	
2010-030	Savino, Patricia	Req access to & copies of names & email addresses of buyers, procurement specialists, contracting officers, facility managers, architects, engineers, ergonomists, & IT personnel.	02/23/10	03/22/10	02/24/10 Full grant (2 work days)	
2010-031	Jones, David Cepeda	Req 2 comm forms and 2 copies of Pres Bush statement on Libby clemency	02/25/10	03/24/10	02/26/10 Full Grant (2 work days)	
2010-032	Bruce, Antoine M.	Req information/documents pertaining to OPA services and policies	02/26/10	03/25/10	3/29/10 Full Grant 22 Days	

March 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-033	Barr, David	Req copy of all communications re: Mitchell Elias "Mitch" Daniels, Piyush "Bobby" Jindal; Sarah Louise Palin; Timothy James Pawlenty; John Randolph Thune; Michael Dale "Mike" Huckabee; Mwillard Mitt Romney; to include any FOIA requests mentioning the above.	03/01/10	03/26/10	04/05/10 Partial Grant; b5/6&7c Exem. 26 Days
2010-034	Awan, Khalid	Request statistics of US Attorney "Clemency and Commutation of Sentences" in past 10 years, to the prisoners.	03/02/10	03/29/10	3/15/10 10 Days Full Grant
2010-035		Request entire contents of both clemency files, including all documents evidencing its investigation and disposition within OPA, DOJ, and White House.	03/04/10	04/02/10	03/12/10 7 Wrk Days b5, 67c & 7a Partial Grant
2010-036	Quan-Sheng, Shu	Req copy of policy that requires application be transmitted through BOP case manager and any authority which contravenes this. Request pardon form.	03/04/10	04/02/10	03/17/10 10 days Full grant

2010-037	Scanlon, Greg	Req copy of all corr to and from OPA w/Robert Hurt (former Chief Asst Commonwealth's Atty for Pittsylvania Cnty, VA 1996-2000)	03/10/10	04/06/10	03/11/10 No Rcds 2 Days
2010-038	[REDACTED]	Req copy of all documents from clemency case file.	3/12/10 Perfected: 3/17/10	04/13/10	04/02/10 Partial Grant; b6/7c, b5, and b2(low) 13 Days redactions REFER to FBI 4/1/10
2010-039	Carter, Almo J., Esq.	Req total number of clemency petitions filed by D.C. Code offenders w/corresponding dates & total number of pardons granted to a D.C. code offender w/corresponding dates.	03/23/10	04/19/10	03/31/10 Partial Grant; b6/7c redactions 7 Days
2010-040	[REDACTED]	Request the date OPA received his petition for commutation of sentence.	03/29/10	04/23/10	03/31/10 Full Grant 3 Days
2010-041	Scherz, Wayne	Request any trial information re: [REDACTED]	03/30/10	04/26/10	03/31/10 2 Days No Rcds Req for fee waiver & expedited processing not considered.
2010-042	Madsen, Dennis C.	Req copy of all DOJ directives and MOU between DOJ & DOD providing info relevant to processing of pardon applications.	03/30/10	04/26/10	03/31/10 Full Grant 2 Days

2010-043	Curliss, Andy	Request copy of pardon case file on [REDACTED]	03/31/10	04/27/10	4/14/10 Req for expedite denied (1 day). Partial Grant (b5,6&7c) 11 Days
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April 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-044	Moore, Harry Truman	Req copies of 2 previous clemency files on client, [REDACTED]	04/06/10 Perfected: 07/08/10	08/04/10	07/28/10 Partial grant b5/b6 /7c/b2 low 15 Days Refer to FBI:7/28/10
2010-045	Williams, Tanya M	Req info pertaining to the [REDACTED] case, to include any & all info used to grant his comm.	04/12/10 Perfected:		Case closed 6/21/10. No resp from Ms. Williams.
2010-046	McFall, Leonard Dale	Req "Civil Disabilities," clemency forms/ instructions, USA Manual excerpt, and sample clemency apps and grants.	03/26/10	04/22/10	4/19/10 17 days; partial grant (6/7c)
2010-047	Vohra, Sudhir	Request listing of clemency grants from 1985 through 1989.	04/20/10	05/17/10	04/20/10 1 Day Full Grant

2010-048	Torman, Stephen J.	Request clemency forms, rules, USA Manual excerpt, and statistics for Presidents Clinton & Obama.	04/23/10	05/20/10	04/23/10 1 Day Full Grant
2010-049	Ferencevych, Andrew	Req copy of clemency application of [REDACTED]	04/28/10 Perfected:		05/28/10 No resp received
2010-050	Shenon, Philip	Req copy of all pardon applications filed from June 2008 to Present	04/28/10	05/25/10	4/28/10 Full Denial 7(a), b6/7c Expedited req & fee waiver not considered
2010-051	[REDACTED]	Request copy of all records/documents on self.	04/30/10	05/27/10	05/03/10 No Rcds 2 days

May 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-052	[REDACTED]	Submit "Cert of ID" form to req copy of all documents in clemency files	05/13/10	06/10/10	6/21/10 Partial Grnt b5 27 Days
2010-053	Richardson, Simone R.	Req copy of pardon applications granted and denied	05/14/10	06/11/10	05/18/10 Full Denial Exmp 6/7c & 7a; 3 days
2010-054	Angulo, Rose	Req copy of all materials related to [REDACTED]	05/14/10	06/11/10	5/17/10 No Rcds 2 Days

2010-055	Fass, Matthew	Req list of all people whose sentences were pardoned or commuted during the John F. Kennedy administration (1961-1963); to include a list of the offenses that were committed	05/21/10	06/18/10	06/02/10 Full Grant 8 Days
2010-056	Manning, Michael	Request copy of clemency application filed by client, [REDACTED] between 1995 and present	05/21/10	06/18/10	06/03/10 No Rcds 9 Days
2010-057	Baker, Robert	Request commutation and pardon applications.	05/24/10	06/21/10	06/02/10 Full Grant 7 Days

June 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-058	[REDACTED]	Request copy of correspondence pertaining to his case file.	06/10/10	07/08/10	06/21/10 Full Grant 8 Days
2010-059	Tashbrook, Robert	Req copy of clemency stats 2003 through present. Also rcds associated w/clemency deliberations of [REDACTED]	06/28/10	07/26/10	07/07/10 Partial Grant 7 Days b5/b6&7c
2010-060	Vargas, Raul	Req clemency stats, rules of OPA, clemency warrants, USA manual excerpt	06/28/10	07/26/10	07/07/10 Full Grant 7 Days
2010-061	Semmelman, Jacques, Esq.	Req copies of specific [REDACTED] Cases documents	06/30/10	07/28/10	07/09/10 No Rcds 7 Days

July 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-062	Kendall, Steven Lloyd	Req cop of the pardon of [REDACTED] by Pres Carter	07/07/10	08/03/10	07/09/10 Full Grant 3 Days
2010-063	[REDACTED]	Req copy of all documents in his clemency case file	07/16/10	08/12/10	8/16/10 Full Grant 22 Days
2010-064	[REDACTED]	Req copy of all documents related to himself	07/19/10	08/13/10	08/09/10 No Red 16 Days
2010-065	[REDACTED]	Req copy of all documents related to herself	07/20/10	08/16/10	08/09/10 No Red 15 Days
2010-066	[REDACTED]	Req copy of all documents related to himself	07/22/10	08/18/10	No Reds 8/9/10 13 Days
2010-067	Kaushal, Akshat	Req copy of clemency case file of [REDACTED]	07/22/10	08/18/10	8/13/10 B6/7c & B5 17 Days

August 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-068	Hicklin, Steven W.	Req commutation form.	08/06/10	09/02/10	08/13/10 Full Grant 6 Days
2010-069	McFarland, Trisco D.	Req info about proclamations for persons granted clemency & forms.	8/20/10	9/17/10	08/23/10 Full Grant 2 Days
2010-070	Waters, Cortney	Request copy of clemency recipients' applications (list provided).	08/26/10	09/23/10	08/31/10 4 days Partial Grant b6/7c

2010-071	Legare, Robert W.	Request petition for pardon and character affidavits for clemency recipients (list provided)	08/26/10	09/23/10	9/22/10 19 days partial grant b6/7c exmp
2010-072	Maestas, Clyde	Request commutation form	08/26/10	09/23/10	08/31/10 4 Days Full Grant
2010-073	North, Mark	Req list of names who applied for Exec Clem & pardon during Eisenhower administration; copy of application for clemency submitted by [REDACTED] [REDACTED] Also request list of names of 1157 individuals granted clemency by Pres Eisenhower.	08/30/10	09/27/10	9/08/2010 7 Days Partial Grant / No Rcds

September 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-074	Hill, Gerdaus D.	Req pardon form	09/03/10	10/01/10	09/07/10 2 Days Full Grant
2010-075	Love, Margaret	Req copy of case file docs since filing clemency req for [REDACTED] in April 2010.	09/07/10	10/04/10	9/16/10 8 Days Partial Grant b5 & b2(low)/b6
2010-076	[REDACTED]	Req copy of applications to be exempt from parole submitted to OUSA; intellectual property, case matter of [REDACTED] bid bonds, securities and related chattel paperwork.	9/13/10	10/8/10	9/16/10 4 Days No Rcds

2010-077		Req copy of all documents/ e-mails generated > 1/21/09 containing his name.	09/14/10	10/12/10	9/21/10 b5/b6/7c redactions 6 Days
2010-078	Nelson, Wendell	Req clemency forms, USA manual excerpt, and rules	09/15/10	10/13/10	9/21/10 Full Grant 5 Days
2010-079		Req copy of previous application, ltrs of spt, and court documents.	Tel call: 8/25/10 perfected: 09/16/10	10/14/10	9/20/10 b5/b6/7c redactions 3 Days
2010-080		Req copy of status	09/28/10	10/26/10	09/29/10 2 days full release